### Advisory Council for Aging & Independence Services **EXECUTIVE & MEMBERSHIP SUBCOMMITTEE** September 30, 2025 | 9:30 a.m.

Virtual Participation Call in: 1 (619) 343-2539 Meeting ID: 248 050 530 608 Passcode: ZL6HF7T3 Click to Join Teams Meeting



### MINUTES - DRAFT

	Members	Absent Members	Guests							
Attendance	Elaine Lewis Susan Mallett Wanda Smith	Stephen Huber Jacqueline Simon	Mrs. Cesar Javier							
		Staff								
	Jana Jordan Samantha Hasler									
Item	Outcome									
Call to Order &     Attendance	Susan Mallett, Chair, called the meeting to order at 9:33 a.m.  a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (quorum is 3): 3 members present at this time.									
<ol> <li>Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstance) by a Council Member, if applicable.</li> </ol>	None.									
Standard Business										
4. Special Business – AIS Advisory Council	in the Japan Center for	y Travel for County of San Diego F International Exchange US-Japan [M/S – E. Lewis / W. Smith: Una	Program on Healthy and							
5. Membership Business	terms.  b. Resignations – N/A  c. Applicants  i. Application Log* – The su  ii. Application Review* – The  iii. Interviews – The subcommendation  Javier. No recommendation  d. Interested Parties – Individuals  continue attending meetings.  e. Vacancy Log*  • Supervisor-Appointed Seat  • Council-Appointed Seat Vacations  i. Recommendations to seat  ii. Actions  i. Recommendations to seat  iii. Assign seat(s) for propose  g. Membership  i. Attendance: Monitor/Revie	acancies: 2 t applicant(s): Refer to item 4.c.iii piration(s): N/A ed member(s): Refer to item 4.c.iii	ssed applications. andidates J. Valerdi and C. t this time.							
6. Executive Business	<ul><li>a. Monthly Presentations [see Ar</li><li>b. Standing Subcommittee Statu</li></ul>	nnual Calendar]* (Possible Action) s and Appointments (Possible Action) s and Appointments (Possible Action)								

		d. Auxiliary Subcommittee Status and Appointments (Possible Action) e. Ad Hoc Subcommittee Status and Appointments (Possible Action)
7.	Annual Goals*	The Annual Goals were reviewed and will be brought for approval at the next general Council meeting.
8.	Other Items	
9.	Build October 13 <sup>th</sup> Council Meeting Agenda	The October 13th agenda was prepared: [M/S – E. Lewis / W. Smith: Unanimous]
10.	Next Meeting	The next meeting will be on October 20, 2025, at 9:30 a.m.
11.	Adjournment	Meeting adjourned at 11:22 a.m.

# AIS Advisory Council APPLICATION LOG October 20, 2025

Applicant Name			Dat	es			Comments	Endorsed by Subcommittee	Subcommittee Involvement	Age >60	(To Be) Seated	To Clerk of the Board
	App. Received	Region/ District	Meeting Attended	Meeting Attended	Interviewed	Follow-up						
Alioto, Antoinette	3/19/25	North / 5	5/12/25	6/9/25	10/20/25							
Bergmann, Brett	9/2/25	East / 4	9/8/25									
Cahen, Eva	8/26/25	North / 3	<u> </u>							Yes		
Chisolm, Helen	9/1/25	East / 4								Yes		
Esguerra, Junne	9/26/25	North / 5										
Javier, Cesar	6/9/25	East / 4	5/12/25	6/9/25	9/30/25					Yes		
Kurup, Deepti	9/15/25	North / 3					-					
Mitchell, Veronica	6/9/25	Central / 4										
Strohl, Linda	9/6/25	North / 2	9/8/25	i						Yes		
Valerdi, Jorge	5/9/25	East / 4	5/12/15	6/9/25	9/30/25					Yes		

# To CCCU

### **COUNTY OF SAN DIEGO**

### APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

**INSTRUCTIONS**: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be active for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at <a href="mailto:bcc@sdcounty.ca.gov">bcc@sdcounty.ca.gov</a>

Alioto	Antoinette	
Last Name	First Name	
Aging & Independence Services, Advisory Council		District 5
Name of Board, Committee, or Commission to Which Yo	u are Applying for Membership	Supervisorial District You Live In
County boards, commissions, and committee members. Day meetings are more common to schedule your time accordingly?   N/A  Please list any time restrictions	ees meet at times mutual than evening meetings. V No	ly satisfactory to the Will you be able to
support older adults aging in community safely		re a current member
List all County Boards, Commissions or Cor	mmittees of which you ar	e a current member.
Not a current member _□_		
Committee Name		Date Appointed
City of San Diego Senior Affairs Advisory Boar	'd	5/2024
California Senior Legislature		9/2022
List past County appointments with dates se	erved, and other past or p	present community or
public service appointments.		
		Dates Served

STATEMENT OF OCCUP	ATIONAL EXPEDIENCE	
Jewish Family Service San Diego		
Current Employer Director of Aging Connections		9 years
Job Title		Length of Employment
Previous Employers	Position Title	Length of Employment
CA	CA	CA
CA	CA	CA
CA	CA	CA
Please list community orga	nizations to which you belong	:
Please describe your ethnic WHITE (not of Hispanic Orig Europe	c origin: in): All persons having origins in	any of the original peoples of
Select the gender you identified Female	tify as:	
	<u></u>	
What is your age?		
55-64 years old		
What is your total income?		
\$75,000 to \$99,999		

**NOTE:** Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: <a href="https://www.sandiegocounty.gov/content/sdc/cob/forms.html">www.sandiegocounty.gov/content/sdc/cob/forms.html</a>. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information pro	ovided above is accurate and complete to the
best of my knowledge.	
Antoinette Alioto	3/18/2025
Applicant's Signature	Date

### AIS Advisory Council Executive & Membership Subcommittee

### Vacancy Log \*

### October 20, 2025

- Current Vacancies: 6
- **❖** Vacancies: Board of Supervisors-appointed Seats: 4

May be filled 14 days after posting if vacant prior to end of Supervisor's term.

- 1) Seat #1 (1/8/29)
- 2) Seat #2 (1/8/29)
- 3) Seat #9 (1/4/27)
- 4) Seat #10 (1/4/27)
- **❖** Vacancies: Council-appointed Seats: 2

May be filled 14 days after posting if vacant prior to terming out.

- 1) Seat #17 (4/7/28)
- 2) Seat #29 (2/9/29)
- **Pending Term Expiration:** None
- **Pending Council Action**: None
- ❖ Pending Board of Supervisors/Clerk of the Board Action: None

<sup>\*</sup>Occupied by current appointee until a reappointment or replacement is made.

<sup>+</sup> Dates in parenthesis are seat term expiration dates

### **AIS Advisory Council Attendance**

2025-26

											1.1		
Name	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	
Bishop, Sabrina*	A												Bishop, S.
Colburn-Hargis, Paige*	~												Colburn-Hargis, F
Coulbourn, Sheila	V												Coulbourn, S.
Detsky-Weil, Faye	~			1-26									Detsky-Weil, F.
Huber, Stephen	~												Huber, S.
Rhys Jones	~											1000	Jones, R.
Kagan, Ted	~												Kagan, T.
Kerr, Mina	~											TY-IG	Kerr, M.
King, Shirley*	A					-						To the	King, S.
Leggett, Dennis	~												Leggett, D.
Lewis, Elaine	~												Lewis, E.
Lochner, Mikie	-					771							Lochner, M.
Mallett, Susan	~												Mallett, S.
Martinez, Silvia	~												Martinez, S.
McNamara, Dan	-					1372							McNamara, D.
Milroy, David*	~					- C							Milroy, D.
Mulvey, Bradlyn	-												Mulvey, B.
Nocon, Molly*						1 - 1 - 1							Nocon, M.
Patterson, Taryn	A												Patterson, T.
Phillips, Maureen*	A										100		Phillips, M.
Simon, Jacqueline	-					7						12 13	Simon, J.
Sirisakorn, Smith	-												Sirisakorn, S.
Smith, Wanda	A												Smith, W.
Whittaker, Cristin	Α					1.00							Whittaker, C.
* Supervisor Appointee	-	Present fo	r Advisory (	Council Mee	ting								•

<sup>\*</sup> Supervisor Appointee

Present for Advisory Council Meet

Absent

Virtual Participation (AB 2449)

Waive

### AIS Advisory Council

ANNUAL CALENDAR - COUNCIL FY 2025-26  COUNCIL BUSINESS							
MONTH	GUESTS/ACTIVITIES	AIS TOPICS		A at a da a			
SEPTEMBER HOUSING AND			Date Sensitive  * SWEAR-IN OFFICERS	Authority <sup>+</sup> Illa 82.5(b) BL 4(A)(3)			
(9/8/25)	DELICIO DE ACELIT CEDI UCEC		=> ADOPT ANNUAL CALENDAR	BL 5(C)(1)(a)(v)			
Fall Prevention World Alzheimer's	DEVELOPMENT SERVICES		=> ADOPT ANNUAL REPORT	IIIa 82.16			
WOTIG AlZTEITIELS			=> ADOPT ANNUAL SUBCOMMITTEES	BL 5(C)(2)(a)			
ANNUAL MEETING			=> COUNCIL GOALS: REVIEW DRAFT	A-74(E)(4)			
BL 6(E)(4)			=> SUBCOMMITTEE CHAIR ANNUAL TRAINING	BL 5(C)(2)(a)			
OCTOBER (10/13/25)	SAN DIEGO OASIS	AGING ROADMAP ANNUAL REPORT	=> ADOPT COUNCIL GOALS	A-74(E)(4)			
NOVEMBER (11/10/25) National Family Caregiver		OMBUDSMAN ANNUAL REPORT	CSL CAUCUS REPORT: SACRAMENTO	WIC 9302 CDA PM 13-04, III (C)			
DECEMBER (no mtg.)							
JANUARY (1/12/26)		PUBLIC HEALTH NURSE TEAM					
FEBRUARY (2/9/26)		IN-HOME SUPPORTIVE SERVICES	> APPOINT AREA PLAN SUCOMM.	BL 5(C)(3)			
MARCH (3/9/26)		CALAIM	✓ APPOINT BUDGET SUBCOMM.				
APRIL (4/13/26)		HEALTH & COMMUNITY ENGAGEMENT TEAM	> AREA PLAN PUBLIC HEARING (26-27 Annual Update)	Illa 82.1(a) A-74(C)(8) BL 5(C)(3)			
MAY (5/11/26)	HHSA BUDGET PRESENTATION	MULTIPURPOSE SENIOR SERVICES PROGRAM	APPOINT LEGISLATIVE SUBCOMM.     APPOINT NOMINATING SUBCOMM.	A-74(C)(12) BL 5(C)(3)			
Older Americans	per A-74(c)(8)		CSL VACANCY ELECTION     CSL Full Term Election	WIC 9302			
JUNE		ADVISORY COUNCIL	DECLARE OFFICER NOMINATIONS	BL 4(A)(2)(b)			
(6/8/26)		STRATEGIC PLANNING	=> COUNCIL GOALS: REPORT STATUS	A-74(E)(4)			
World Elder Abuse			=> COUNCIL STRATEGIC PLANNING	N/A			
Awareness Alzheimer's & Brain			=> SUBCOMMITTEE GOALS 26-27 Discuss/develop in subcommittee mtgs				
Awareness June 30 - County FY ends				IIIa 82.12 BL 3(C)(2)			
JULY		ADULT PROTECTIVE	COUNCIL: Leg. Policy Guidelines	BL 5(C)(3)			
(7/13/26)		SERVICES TEAM	conclude review, forward proposals				
July 1 - County FY begins			* ELECT OFFICERS	IIIa 82.5(a) BL 4(A)(3)			
,			=> EXEC/MEMBERSHIP SUBCOMM.	BL 5(C)(1)(a)			
			Officer Transition & Brown Act	N/A			
			Draft Annual Calendar	BL 5(C)(1)(a)(v)			
			Draft Annual Report	IIIa 82.16 BL1(B)(6)			
			Draft Annual Goals	A-74(E)(4)			
			Propose Subcommittees	BL 5(C)(2)(a)			



### COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING

July 16, 2025 8:30 a.m. – 10:00 a.m. Hybrid Virtual Meeting/In-person

Members Present	Members Absent	Staff Present	Others Present		
Quinnton Austn Zohir Chowdhury Scott Snyder Toby Roy Mike Vizzier Laurie Walsh LaRosa Watson Jared Wilson	Jesse Conner Cliff Hanna Kevin Sabellico	Ana Becker, DEHQ Heather Buonomo, DEHQ Joseph Chan, DEHQ John-Ross Glueck, DEHQ Saran Grewal, DEHQ Amy Harbert, DEHQ Joann Lee, DEHQ Zoraida Moreno, DEHQ Deb Mosley, DEHQ Dolores Scruggs, DEHQ Steven Tamayo, DEHQ Larry Valenzuela, DEHQ	Cesar Javier Purita Javier		

### I. CALL TO ORDER

The meeting was called to order at 8:31 a.m., with seven active EHQAB members present.

II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER (POSSIBLE ACTION, IF APPLICABLE)

"Just Cause" for Board Member Jared Wilson.

### III. APPROVAL OF THE MEETING MINUTES - ACTION ITEM

MOTION TO APPROVE THE June 18, 2025, MINUTES – Board member LaRosa, 2<sup>nd</sup> Board member, Vizzier.

ALL IN FAVOR – 6-0-0

#### IV. PUBLIC COMMENTS

Cesar Javier and Purita Javier attended having interest in environmental health.

### V. DEHQ PROGRAM OVERVIEW PRESENTATION – INFORMATIONAL ITEM

Heather Buonomo, Division Director, Joann Lee, Chief, Food Water Housing Division (FWHD) Zoraida Moreno, Chief, Hazardous Materials Division (HMD), and Saran Grewal, Chief, Community Health Division (CHD) provided an overview of DEHQ.

The presentation walked through the department's mission, goals, organizational structure, and key programs, offering insights into how each division contributes to protecting public health and the environment through regulatory oversight, community engagement, and service delivery.

Board members had questions and comments regarding staff training, REHS certifications, and if career development connections exist with community colleges. They asked about community response to pool inspections, how inspections are conducted for childhood lead exposure, and whether

combining divisions has resulted in cost savings. Questions were also raised about mosquito control efforts—specifically, whether aerial spraying affects bee populations, if there is a public website showing spray schedules, and whether the numerous mosquito pools detected were accompanied by an increase in public complaint reporting. Finally, members inquired about the alignment of local food safety practices with CDPH and NEHA standards.

### VI. JUNE 18, 2025, PUBLIC HEALTH LAB TOUR - INFORMATIONAL ITEM

Board members shared their observations from the recent Public Health department tour. The group noted that the equipment and technology on display were highly impressive and cutting edge. The design and layout of the rooms were also commended for their functionality and thoughtful planning.

Dr. Corrigan was recognized for his enthusiasm and subject matter expertise. His presentation conveyed a strong command of the subject matter and genuine passion for the work being done in public health.

### VII. UPDATES FROM THE DEHQ EXECUTIVE OFFICE - INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

- Legislative Highlights/Program Updates (DEHQ Chiefs/Program Coordinator)
  The bills below were discussed.
  - o Food Water and Housing Division Programs, Heather Buonomo
    - AB 1288: Registered Environmental Health Specialists
    - AB 1470: Food Facilities: Retail Food Safety: Coastal Development Permits: Exemption
    - AB 592: Business: Retail Food
    - AB 671: Accelerated Restaurant Building Plan Approval: California Retail Food Code: Tenant Improvements
  - Hazardous Materials Division Program, Zoraida Moreno
    - SB 561: Hazardous Waste: Emergency Distress Flare Safe Disposal Act
  - Food Water and Housing Division Programs, Joann Lee
    - AB 253: California Residential Private Permitting Review Act: Residential Building Permits

### Upcoming Board Letters, Amy Harbert, Director

o Local Emergency Review

### VIII. ADJOURNMENT - 9:44 A.M.

MOTION TO ADJOURN – Board member Walsh 2<sup>nd</sup> Board member Vizzier. ALL IN FAVOR – 8-0-0 Next meeting will be held Wednesday, August 20, 2025, 8:30 a.m. – 10:00 a.m.

5530 Overland Avenue 2nd Floor, Conference Rooms 241 & 242 San Diego, CA 92123

Glaware

## COUNTY OF SAN DIEGO HEALTH AND HUMAN SERVICES AGENCY COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)

MEETING NOTICE: In Person Seville Plaza 5469 Kearny Villa Road, San Diego, CA 92123 First Floor – Conference Room B

COSD CLERK OF THE BOARD 2025 OCT 15 AM10:10

Zoom Conference Call https://sdcounty-ca-gov.zoom.us/j/83304506584

September 11, 2025 - 3:30 p.m. to 5:00 p.m.

Members Present
Jeannine Nash
Hilary Ward
Janelle Lopez
Samantha Jenkins
Destiny Preston
Elana Levens-Craig
Summer Elliott
Greg McGuire
Wilford Smith

Excused Carla Vanegas Maurice Borders

Absent Jorge Medina Staff

Herminia Ramirez, Chief, DSCE Deo Akena, Manager, DSCE-CAP Jocelyn Salamat, AA, DSCE-CAP Amanda Bass-Garcia, AA, DSCE Corinne Rodriguez, OA, DSCE-CAP

- 1. Call to Order: Meeting called to order by the Chair, Jeannine Nash, at 3:37 pm.
- 2. Roll Call: 9 members were present; quorum was Achieved. (7 primaries, 2 alternates)
- 3. Acceptance of Agenda: Hilary motioned to accept agenda; Samantha seconded. All in favor, motion passed.
- Approval of Minutes: Samantha motioned to accept the August 14, 2025, minutes; Summer seconded; Destiny abstained. All remaining members in favor, motion passed.
- 5. Public Comments:
  - No public comments
- 6. Information Item: Vacancy Report
  - There are 7 primary vacancies:
    - Public Sector Seat 1: The new supervisor is still in the process of getting acquainted with her responsibilities and with all advisory boards; when the appropriate time comes, CAP will work with the new supervisor to appoint a CAB member.
    - Public Sector Seat 5: Application submitted. Recommended that the applicant directly contact the Board of Supervisor's office.
    - Private Sector Seat 8: Application submitted.
    - Private Sector Seat 14
    - Private Sector Seat 15
    - Economically Disadvantaged Sector Seat 12 (Central Region): CAB voted to appoint applicant Cesar Javier to Seat 12 during the June 10<sup>th</sup> meeting. There is an appointment in process; awaiting availability to meet with CAP Chief for training and information regarding the scope of CAB.

- o Economically Disadvantaged Sector Seat 7 (North Central Region)
- There are 6 alternate vacancies:
  - o Private Sector Seat 18
  - Private Sector Seat 23: Pending application from Serene Health IPA.
  - o Private Sector Seat 24
  - o Private Sector Seat 25
  - Economically Disadvantaged Sector Seat 21 (Central Region)
  - Economically Disadvantaged Sector Seat 17 (North Central Region)

### 7. Discussion Item: Time Limit for Public Comments

- CAB members present agreed to revise the time limit for public comments as follows:
  - o For items not listed on the agenda: limited to two (2) minutes instead of three (3).
  - For items listed on the agenda: limited to two (2) minutes instead of five (5).
- CAB members requested to revise the verbiage for the guidelines to clarify that the Chair would have the
  discretion during the meeting to set a time limit for input for both the items not listed on the agenda and
  the items listed on the agenda.

### 8. Action Item: Time Limit for Public Comments

 Destiny motioned to make the changes to the time limits as discussed and revise the guidelines to clarify that the Chair has discretion to set the time limits for input during the meeting; Elana seconded. All in favor, motion passed.

### 9. <u>Discussion Item:</u> Guidance for filling Private Sector Alternate Seats

- CAB members discussed the following regarding Private Sector Alternate Seats:
  - o Whether they should be from the same organization as the corresponding Primary Seat member.
  - o Expressed the concern that the Alternate member might not convey the preferences of the Primary member.
  - o Samantha voiced Wilford's concerns about competing interests among the Alternate and Primary members if they don't represent the same organization.
  - o Acknowledged the difficulty of filling seats in general, and more specifically, the challenges a Primary member faced in obtaining approval to recruit an Alternate member from his organization.
  - o Samantha inquired into a time and location assessment to determine whether changes should be made to encourage more applications for CAB membership.
  - Jeannine shared that there previously were time and location changes, and the same challenges arose, emphasizing that it is ultimately about the member's willingness and commitment.
  - Jeannine further expressed that when she had originally joined CAB, Alternate members were from different organizations than their Primary counterparts, which allowed CAB to reach more people in the community, and there was a variety in representation on the board, reaching all walks of life.
  - o Hilary emphasized that Alternate members and their corresponding Primary members would communicate to ensure they are on the same page, similar to communications between Alternate and corresponding Primary members for the Economically Disadvantaged Sector.
  - Samantha inquired into an interest list of organizations for outreach, focusing on contacting the Program Managers of organizations.

### 10. Action Item: Guidance for filling Private Sector Alternate Seats

CAB Minutes
Thursday, September 11, 2025
Page 3 of 3

 Janelle Lopez motioned to revise the guidance, not requiring Private Sector Alternate Seat members to be from the same organization as the corresponding Primary Seat member. All in favor, motion passed.

### 11. Discussion Item: CAB Nominating Committee (AD HOC)

 Discussed preferences for CAB members to serve on an Ad Hoc Nominating Committee and assist with interviews. Summer, Samantha, and Jeannine offered to serve in the Ad Hoc Nominating Committee when needed.

### 12. Discussion Item: Equitable Access and Barriers for CAB Applicants

- Shared that on October 7, County representatives across different departments shall discuss improvements to ensure equitable access for CAB Applicants and other attendees of County Boards, Commissions, and Committees.
- Matters such as disabilities, transportation, childcare, meals, stipends, fundraising, and communication methods shall be discussed.
- Encouraged CAB members to convey any additional concerns to CAP ahead of the meeting, to allow for their concerns to be elevated and addressed.
- CAB members inquired into the mileage reimbursement offered by the County and how far back this may
  be claimed. Janelle mentioned that reimbursement is mentioned in the By-Laws (Article 2, Section H).

### 13. <u>Discussion item:</u> Confirmation – Ethics Training Certificate (Org. Std. 5.7)

Reminded CAB members to complete their Ethics Training modules and submit the Certificates.

### 14. <u>Discussion item:</u> Confirmation – Review of Biennial CAB Training Material (Org. Std. 5.8)

• Reminded CAB members to respond that they have reviewed and understood the Biennial CAB Training Material if they were not present during the April meeting.

### 15. Director's Update: Provided by Deo Akena

- Deo provided updates; refer to Director's Update document.
- CAB members agreed to obtain detailed progress updates on a quarterly basis. General program updates shall continue to be provided on a monthly basis.
- Members requested a CAB Outreach and Recruitment Package, detailing the following:
  - o CAB member's description of duties (job description), and examples of input provided (Community Action Plan & Community Needs Assessment)
  - Outreach email template with boilerplate language
  - o Database of organizations for targeted outreach, especially reaching Program Managers of organizations
  - Expectations for Transportation/travel, Length of service, Time commitment, Training, Skillsets,
     Mileage Reimbursement

### 16. Chair's Update: Provided by Jeannine Nash

• Jeannine encouraged members to each bring one person to the next meeting.

### 17. Adjournment - Next Meeting

- Hilary Ward made the motion to adjourn. Destiny Preston seconded the motion. All in favor, motion carried. Meeting ended at 4:52 PM.
- The next regular meeting will be on Thursday October 9th, 2025 In Person at Seville Plaza.

## NORTH COUNTY GANG COMMISSION COUNTY OF SAN DIEGO

North County Gange Commission Agenda October 16, 2025 9:00 a.m.

COSOCLERK OF THE SCARO 2025 CCT 20 AM11:51

North Coastal Regional Center Conference Rooms A-D 1701 Mission Ave, Oceanside CA 92058

9:00 Call to Order, Roll

Lisa Nugent

In Person: Agner Medrano, Flower Alvarez-Lopez

Virtual: Brooke Tafreshi, Alberta Saavedra, Joseph Hallare

9:05 Introductions

**Dante Dauz** 

Deferred due to time constraints

9:20 Officer Elections

Lisa Nugent

- -Chair
- -Vice Chair
- -Secretary

Officer Elections were deferred until committee has complete understanding of Brown Act Rules; Roberts Rules and all other Policies associated with committees per County of San Diego. Lisa Nugent is going to have County Counsel come to the next meeting to provide training for the committee.

### 9:35 Discussion of Roles and

**Dante Dauz** 

### Responsibilities

Dante Dauz read each commissioner's name, seat number and which District they were appointed by. He then read the duties and responsibilities of the commission. Commissioner Medrano and Commissioner Tafreshi shared responsibilities from previous committee service so new members could understand the goals, roles and responsibilities of the commission. Lisa Nugent explained the roles of her and Dante's role on the commission.

### 9:50 Discussion of Meeting Hours

**Dante Dauz** 

The commission will meet during the lunch hour and have some special meetings in the evening hours as needed.

## NORTH COUNTY GANG COMMISSION COUNTY OF SAN DIEGO

### 10:05 Discussion of Meeting Frequency

Lisa Nugent

The commission will meet on the 3<sup>rd</sup> Thursday of each month and alternate between Lifeline and One Safe Place.

10:15 Meeting Adjourns